

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)

Held: March 8, 2023, 10:30 a.m., or as soon thereafter as possible upon adjournment of the MRMD meeting at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Attendance: The following Directors were in attendance:

Butch Gabrielski, President
Wayne Reorda, Secretary/Treasurer
Bill Gessner, Asst. Secretary/Treasurer
Mike Fenton, Asst. Secretary/Treasurer
Tom Sauer, Asst. Secretary/Treasurer

Also present were:

Jim Nikkel; Meridian Service Metro District
Jennette Coe; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
Braden McCrory; Meridian Service Metro District
Ryan Kozlowski; Meridian Service Metro District
Aleks Myszkowski; Meridian Service Metro District
Eileen Krauth; Meridian Service Metro District (via teleconference)
Lisa Mayers; Spencer Fane
Raul Guzman; Tech Builders (via teleconference)
Tom Kerby; Tech Builders
Travis Hanson; Resident
Ryan Hardin; Resident (via teleconference)

Call to Order A quorum of the Board was present, and the Directors confirmed their qualification to serve. The meeting was called to order at 10:30 a.m.

Disclosure Matter Ms. Mayers noted that written disclosures of the interests of all Directors have been filed with the Secretary of State.

Approve Agenda The Board reviewed the Agenda. A motion was made to approve the agenda. The motion was seconded and approved by unanimous vote of Directors present.

Visitor Comments Mr. Hanson asked the Board to consider changing the Recreation Center hours to open at 5:00 a.m. on weekdays and 7:00 a.m. on weekends.

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After discussion with the Board, Mr. Nikkel requested that Mr. Kozlowski develop a cost analysis to gain more information and revisit at the April board meeting.

Mr. Hardin asked if it would be possible for residents to use the classrooms at the Recreation Center for floor work to alleviate overcrowding in the weightlifting area. Mr. Kozlowski explained that, because there are no video cameras in the classrooms on the lower level, it would not be safe to do so.

Approve Minutes

The Board reviewed the February 8, 2023 Board Minutes and a motion was made and seconded to approve the minutes as presented. The motion was approved by unanimous vote of Directors present.

Financial Items

Cash Position Summary and Financial Statements: Ms. Coe reviewed the cash position summary and monthly financial reports for January 2023. A motion was made and seconded to accept the cash position summary and financial statements as presented. The motion was approved by unanimous vote of Directors present.

Review 2023 Tap Fee Report: Ms. Coe reviewed the February 2023 Tap Fee Report with the Board for information only.

Receive Finance Committee Report: Ms. Coe noted the Finance Committee met on February 23, 2023 and gave a summary of the Finance Committee Report on page 22 of the packet. The February Interim payments were reviewed and signed by Director Gabrielski and Director Sauer.

A motion was made and seconded to approve the Finance Committee Report and interim payments for ratification. The motion was approved by unanimous vote of Directors present.

Approval of Payment of Claims: Ms. Coe reviewed the updated claims presented for approval at this meeting:

Interim: Payments for ratification totaling \$189,270.25

MSMD: Payments totaling \$211,947.28

A motion was made and seconded to approve the MSMD payment of claims. The motion was approved by unanimous vote of Directors present.

Operations & Engineering Items

Information Items:

MSMD Operations Reports:

- Mr. McCrory presented the water, sewer, parks and grounds, and drainage operation reports, which included information from pages 25 and 26 of the Board Packet. He noted the following:

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- Some of the Water and Wastewater employees will be going to the Colorado Rural Water Conference in April.
 - The new employee in Wastewater is doing well, and there will soon be a new employee hired for Parks and Grounds. There is one more position to be filled in the Parks and Grounds department and then we will be fully staffed.
 - Landscape Endeavors is working on tree replacements. The trees will be warrantied for one year, and District staff will use the water trailer to water them until the irrigation is turned on.
- Mr. Kozlowski presented the Recreation Center report to the Board which included information from page 27 of the Board Packet. Mr. Kozlowski also noted:
 - The locker room remodel has gone out to Art C. Klein for a quote. Based on the price they submit; staff will decide whether family locker rooms can be included in the project.
 - Western Enterprise's contract for Falcon Freedom will be the same price as in 2022, and Falcon Freedom Days fireworks show will be held in the same location north of the high school.
 - Staff is in the process of procuring one more shade structure for the outdoor pool area.

The Board discussed changing the Rec Center hours to open at 5:00 am on weekdays and 7:00 am on weekends. Mr. Nikkel reiterated that Mr. Kozlowski should present a cost analysis report at the April board meeting.

A motion was made and seconded to accept the Western Enterprise contract in the amount of \$26,250.00. The motion was approved by unanimous vote of Directors present.

Manager's Verbal Report: Mr. Nikkel provided status reports on the following matters:

- Mr. Nikkel, Mr. Kozlowski, and Mr. Holt recently toured fieldhouse facilities in Parker and Aurora with representatives of LKA Partners Inc. to help define goals for the new fieldhouse project. The planning phase, including site review and design concepts, will come first, followed by the construction phase, which is planned to begin in 2024. One of the parcels being transferred from GTL Inc. to MSMD at today's meeting is the property where the new fieldhouse will be located.
- The contractor working on the relining of the water tank is making progress and the project is looking great.

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Action Items:

1. Consider and Accept Ownership Transfer of Certain Parcels in Rolling Hills Ranch Filings 1,2 and 3 from GTL Inc. to MSMD: A motion was made and seconded to accept ownership of the parcels in Rolling Hills Ranch filings 1, 2 and 3. The motion was approved by unanimous vote of Directors present.

Director Items

There were none.

Legal Items

There were none.

Adjournment

There being no further business to come before the Board, the President adjourned the meeting at 11:24 a.m.

The next regular meeting of the Board is scheduled for April 5, 2023 at 10:30 a.m. or as soon thereafter as possible upon adjournment of the MRMD meeting, at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting